

AGENDA
LOUISIANA MOTOR VEHICLE COMMISSION
3519 12th Street
Metairie, Louisiana 70002
Monday, August 11, 2008

Call to order.

Attendance roll call.

Appearance: _____ **Vicksburg Ford Lincoln Mercury Mazda, Inc.**

Auto Display: _____ **General Motors Corporation - Chevrolet Division**
New Orleans Saints
Monday, September 1, 2008 though Monday, December 29, 2008
Louisiana Superdome, 1500 Sugar Bowl Drive, New Orleans, Louisiana

Discussion: _____ **Bond Waiver - ELXSI Corporation DBA CUES**

Discussion: _____ **Vehicle Protection Product License Fee - Act 893**

Discussion: _____ **“Consumer Service Fees” - LSA-R.S. 32:1261.(2)(i)**

Advertising: _____ **“We now Serve _____ Vehicles”**

Executive Session: _____ **Personnel Matters/Legal Advice**

Report by Executive Director:

Report by Counselors.

The reading of the Minutes of July 14, 2008.

Reading of the July Financial Statement.

Ratification of Manufacturer License issued:

<u>MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>
Club Car Inc.	Evans, Georgia	#MN-2008-00121

Ratification of Convertor or Secondary Manufacturer License issued:

<u>CONVERTOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Gradall Industries, Inc.	New Philadelphia, Ohio	#CV-2008-00150	VACALL

Ratification of Specialty Vehicle Dealer Licenses issued:

<u>SPECIALTY VEHICLE DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Scott Powerline and Utility Equipment, LLC	Monroe, Louisiana	#SV-2007-00152	Elliott, Manitex Boom Truck

<u>SPECIALTY VEHICLE DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Mayfield, Inc. DBA Fastserv Medical Monroe	West Monroe, Louisiana	#SV-2008-00130	Accubuilt, Tuscany, Braun, IMS, Rampvan, Starcraft Bus, VMI

Ratification of Specialty Vehicle Dealer Used Vehicle Facility License issued:

<u><i>SPECIALTY VEHICLE DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Crescent Vans, Inc.	Metairie, Louisiana	#SU-2008-00100

Ratification of New Motor Vehicle Dealer Licenses issued:

<u><i>DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>CAR</i></u>
Jackie Edgar Auto Supercenter, L.L.C. DBA Jackie Edgar Auto Supercenter DBA Jackie Edgar Mazda	Franklin, Louisiana	#N-2007-00506	Buick (light duty trucks, passenger cars), Chrysler, Dodge, Dodge Trucks, GMC (light duty trucks), Jeep, Mazda, Pontiac (light duty trucks, passenger cars)

This was an establishment of a new Pontiac (light duty trucks, passenger cars), Buick (light duty trucks, passenger cars), GMC (light duty trucks), Chrysler, Dodge (passenger cars, trucks), Jeep, and Mazda dealership Jackie Edgar Auto Supercenter, L.L.C. DBA Jackie Edgar Auto Supercenter, DBA Jackie Edgar Mazda, 331 Northwest Boulevard, Franklin, Louisiana, to replace Ray Gross Motors, Inc. DBA Ray Gross Mazda, 331 Northwest Boulevard, Franklin, Louisiana. All documents were in order.

<u><i>DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>CAR</i></u>
Louisiana Motors, Inc. DBA Louisiana Motors Cadillac-GMC Truck	New Iberia, Louisiana	#N-2007-00507	Cadillac (light duty trucks, passenger cars), GMC ((light duty trucks)

This was a change of location from Louisiana Motors, Inc. DBA Louisiana Motors Cadillac-GMC Truck, 501 West Admiral Doyle Drive, New Iberia, Louisiana, to Louisiana Motors, Inc. DBA Louisiana Motors Cadillac-GMC Truck, 6100 Highway 90 West, New Iberia, Louisiana. All documents were in order.

<u><i>DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>CAR</i></u>
Gray Sales & Service, Inc. DBA Gray Nissan	Deridder, Louisiana	#N-2007-00508	Nissan (passenger cars)

This was an change of location from Gray Sales & Service, Inc. DBA Gray Nissan, 18982 Johnny B. Hall Memorial Highway, Deridder, Louisiana, to Gray Sales & Service, Inc. DBA Gray Nissan, 18944 Johnny B. Hall Memorial Highway, Deridder, Louisiana. All documents were in order.

<u><i>DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>CAR</i></u>
Southland Dodge Chrysler Jeep, LLC	Houma, Louisiana	#N-2007-00509	Chrysler, Dodge, Jeep

This was a change in name from Southland Dodge, Chrysler, L.L.C., 6161 West Park Avenue, Houma, Louisiana, to Southland Dodge Chrysler Jeep, LLC, 6161 West Park Avenue, Houma, Louisiana. All documents were in order.

<u><i>DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>CAR</i></u>
J. P. Thibodeaux, Inc. DBA Kia of New Iberia	New Iberia, Louisiana	#N-2007-00510	Nissan (light duty trucks, passenger cars)

This was a change in name from J. P. Thibodeaux, Inc. DBA J. P. Thibodeaux Kia, 501 West Admiral Doyle Drive, New Iberia, Louisiana, to J. P. Thibodeaux, Inc. DBA Kia of New Iberia, 509 West Admiral Doyle Drive, New Iberia, Louisiana. Additionally, this was also a change (address only) from J. P. Thibodeaux, Inc. DBA J. P. Thibodeaux Kia, 501 West Admiral Doyle Drive, New Iberia, LA 70560 to J. P. Thibodeaux, Inc. DBA Kia of New Iberia, 509 West Admiral Doyle Drive, New Iberia, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Quality Ford, Inc.	Coushatta, Louisiana	#N-2007-00511	Ford (light duty trucks, medium duty trucks, passenger cars)

This was an change in corporate ownership or majority ownership from Jerry L. Hester, President (51.00%) and H. David Davis, Secretary/Treasurer (49.00%) to Jerry L. Hester, President. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
All Star Dodge, Inc.	Denham Springs, Louisiana	#N-2008-00284	Dodge

This was an change in corporate ownership or majority ownership from John B. Noland, President (51.00%) and Matthew G. McKay, Secretary/Treasurer (49.00%), to Matthew G. McKay, President (100%). All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Ryan Chevrolet, Inc. DBA Ryan Mitsubishi DBA Saturn of Monroe DBA Ryan Isuzu DBA Ryan Cadillac	Monroe, Louisiana	#N-2008-00302	Cadillac (light duty trucks, passenger cars), Chevrolet (light duty trucks, passenger cars) Isuzu (extra duty vehicles), Mitsubishi, Saturn

This was a change in name from Ryan Chevrolet, Inc. DBA Ryan Mitsubishi, DBA Saturn of Monroe, DBA Ryan Isuzu, 1101 Oliver Road, Monroe, Louisiana, to Ryan Chevrolet, Inc. DBA Ryan Mitsubishi, DBA Saturn of Monroe, DBA Ryan Isuzu, DBA Ryan Cadillac, 1101 Oliver Road, Monroe, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
CG Group, LLC DBA Toyota of Bastrop	Bastrop, Louisiana	#N-2008-00303	Toyota

This was an establishment of new Toyota dealership CG Group, LLC DBA Toyota of Bastrop, 2329 East Madison Avenue, Bastrop, Louisiana, to replace Williams Automotive Group, L.L.C. DBA Aeneas Williams Toyota, 2329 East Madison Avenue, Bastrop, Louisiana. All documents were in order.

Ratification of Motor Vehicle Lessor Licenses issued:

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Budget Rent A Car System, Inc.	Baton Rouge, Louisiana	#L-2007-01030

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Eunice, Louisiana	#L-2007-01032

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Alexandria, Louisiana	#L-2007-01033

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Home Depot U.S.A., Inc.	New Orleans, Louisiana	#L-2008-00473

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Home Depot U.S.A., Inc.	New Orleans, Louisiana	#L-2008-00486

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Home Depot U.S.A., Inc.	Gonzales, Louisiana	#L-2008-0488

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Home Depot U.S.A., Inc.	New Orleans, Louisiana	#L-2008-00489

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Enterprise Leasing Company of New Orleans DBA Enterprise Rent-A-Car	Covington, Louisiana	#L-2008-00512

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana DBA U-Haul Center Barksdale	Bossier City, Louisiana	#L-2008-00550

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
GE Capital Financial Inc.	Salt Lake City, Utah	#L-2008-00555

Ratification of Licenses issued:

Manufacturer: #MN-2008-00121
 Factory Representatives: #FR-2008-00124 through #FR-2008-00126
 Distributor: #DS-2008-00135
 Distributor Representative: #DR-2007-00332
 Distributor Representatives: #DR-2008-00318 through #DR-2008-00323
 Convertors: #CV-2008-00149 through #CV-2008-00150
 Speciality Vehicle Dealer: #SV-2007-00152
 Speciality Vehicle Dealers: #SV-2008-00129 through #SV-2008-00135
 Speciality Vehicle Salesmen: #SVS-2008-00081 through #SVS-2008-00091
 Speciality Vehicle Dealer Used Vehicle Facility: #SU-2008-00100
 Speciality Vehicle Used Vehicle Salesman: #SUS-2008-00001
 New Motor Vehicle Dealers: #N-2007-00506 through #N-2007-00511
 New Motor Vehicle Dealers: #N-2008-00255 through #N-2008-00306
 New Motor Vehicle Dealer Salesmen: #NS-2007-09798 through #NS-2007-09934
 New Motor Vehicle Dealer Salesmen: #NS-2008-02877 through #NS-2008-03682
 New Motor Vehicle Dealer Used Motor Vehicle Facilities: #DU-2008-00118 through #DU-2008-00125
 Used Motor Vehicle Facility Salesmen: #DUS-2007-00673 through #DUS-2007-00678
 Used Motor Vehicle Facility Salesmen: #DUS-2008-00115 through #DUS-2008-00163
 Motor Vehicle Lessors: #L-2007-01029 through #L-2007-01033
 Motor Vehicle Lessors: #L-2008-00473 through #L-2008-00555
 Motor Vehicle Lessor Agent: #LA-2007-00439
 Motor Vehicle Lessor Agents: #LA-2008-00262 through #LA-2008-00285
 Lessor Used Motor Vehicle Facility: #LU-2008-00111 through #LU-2008-00121
 Lessor Used Motor Vehicle Facility Salesmen: #LUS-2008-00045 through #LUS-2008-00088